



RESOLUTION

APPROVING AN AMENDMENT TO THE CITY AND COUNTY OF HONOLULU'S TWENTY-THIRD (23rd) YEAR ACTION PLAN FOR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG), HOME INVESTMENT PARTNERSHIPS (HOME), HOUSING TRUST FUND (HTF), EMERGENCY SOLUTIONS GRANTS (ESG) AND HOUSING OPPORTUNITIES FOR PERSONS WITH AIDS (HOPWA) PROGRAM FUNDS, AND AUTHORIZING ITS SUBMITTAL TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD).

WHEREAS, Section 1-8.3(a) of the Revised Ordinances of Honolulu 1990, as amended ("ROH"), requires prior City Council ("Council") review and approval of any annual action plan prepared by a City and County of Honolulu ("City") agency relating to Community Planning and Development ("CPD") formula entitlement monies; and

WHEREAS, the City wishes to further amend its Twenty-Third (23rd) Year Action Plan ("Action Plan"), adopted by Council via Resolution No. 17-170, CD1, FD1 on July 12, 2017, as subsequently amended; and

WHEREAS, pursuant to Resolution No. 19-297, CD1, FD1, the Council for Native Hawaiian Advancement (CNHA) was awarded \$411,722 of HOME funds for the acquisition of two condominium units to provide affordable rental housing; and

WHEREAS, during the due diligence period, one of the units was identified as a leasehold interest, and therefore ineligible for HOME funding, and CNHA requested replacement of the leasehold unit with a comparable fee simple unit, to have both units to be acquired within the same Aliamanu complex; and

WHEREAS, pursuant to Resolution No. 20-25, the Council permitted the requested unit replacement; and

WHEREAS, during the subsequent due diligence period for the two Aliamanu units, both units were sold to alternate buyers with competing offers; and

WHEREAS, pursuant to Resolution No. 17-194, the City's Consolidated Plan for Program Years 2016-2020, as subsequently amended, provides for the reprogramming of HUD funds in the event that projects recommended for funding are not proceeding in a timely manner or other issues are encountered, which will jeopardize the current and/or future HUD entitlement programs funding; and

WHEREAS, said reprogramming process allows the City the option to re-direct funds to the following activities:



RESOLUTION

- Increased funding for projects selected under the current year Action Plan or previously selected under a prior year Action Plan, where the funds can be spent within twelve (12) months after contract amendment;
- Capital Improvement Projects undertaken by the City that: (1) fulfill the CDBG National Objective of principally benefiting low- and moderate-income persons; (2) are identified in the City budget; and (3) require additional funding;
- Property acquisition projects either by the City or by nonprofit subrecipients that fulfill either the CDBG National Objective of principally benefiting low- and moderate-income persons or HOME or HTF program eligibility requirements;
- Capital Improvement or Acquisition Projects on prior year Alternate Lists that have the requisite approvals and permits in place and are ready for construction so that CDBG, HOME, or HTF funds can be spent within twelve (12) months upon contract execution; or
- Other Projects which have previously completed a Competitive Selection process, within the last two years, conducted by the City and County of Honolulu that have the requisite approvals and permits in place and are ready for construction so that CDBG, HOME, or HTF funds can be spent within twelve (12) months upon contract execution.

WHEREAS, the reprogramming process allows the City the option to increase funding for projects selected under the current year Action Plan or previously selected under a prior year Action Plan, where the funds can be spent within twelve (12) months after contract amendment; and

WHEREAS, in order to maximize the City's opportunity to expend HOME funds in a timely manner, and to avoid jeopardizing current and/or future HUD entitlement programs funding, the City, in accordance with the alternative selection process, desires to further amend the Action Plan to replace the two Aliamanu units with a single fee simple unit for CNHA that fulfills the HOME program eligibility requirements, and will submit the required Project Tables (Exhibit A), to HUD; and

WHEREAS, pursuant to ROH Section 1-8.3(a), the City Council may approve the amended Action Plan by resolution; now, therefore,



RESOLUTION

BE IT RESOLVED that AP-38 Projects Summary, Project Summary Information is amended to include the amended Project Tables (Exhibit A); and

BE IT FURTHER RESOLVED by the Council of the City and County of Honolulu that the amended Action Plan is hereby approved; and

BE IT FURTHER RESOLVED that the Mayor, or his designee, is authorized to:

1. Execute and submit the amended Action Plan to HUD;
2. Accept, disburse, and expend CDBG, HOME, HTF, ESG, and HOPWA program funds for the projects and activities identified in the amended Action Plan, as approved by HUD;
3. Execute such assurances, representations, or certifications as are required by HUD;
4. Furnish such additional information, data, and reports as may be required by HUD;
5. Execute grant agreements on behalf of the City with HUD; and
6. Execute any incidental or related amendments, agreements or documents in furtherance of the amended Action Plan or grant agreement, including but not limited to any subrecipient agreements with governmental and nongovernmental subrecipients; and

BE IT FURTHER RESOLVED that the Mayor is hereby directed to advise the Council in writing of any changes to the Action Plan and the approval or denial by HUD of the amended and resubmitted Action Plan by HUD, and further, to forward to the Council a copy of HUD's letter of approval or denial; and

BE IT FURTHER RESOLVED that the Mayor or his designee will submit amendments to the Action Plan consistent with the amendments approved herein; and



CITY COUNCIL
CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII

No. 20-140

RESOLUTION

BE IT FINALLY RESOLVED that copies of this Resolution be transmitted to the Managing Director, the Department of Community Services and the Department of Budget and Fiscal Services.

INTRODUCED BY:

[Signature]

(br)

DATE OF INTRODUCTION:

MAY 28 2020

Honolulu, Hawaii

Councilmembers

EXHIBIT A

Project Name	Council for Native Hawaiian Advancement – CNHA Temporary Rehabilitation Housing Project
Target Area	Primary Urban Corridor
Goals Supported	Housing – Development/Acquisition
Needs Addressed	Affordable Housing
Funding	HOME – \$411,722
Description	Provision of grant funds for the acquisition of rental units for youth, individuals, or families at or below 60% AMI. HOME funds will be utilized to acquire one or more housing units, eligible under 24 CFR §92.206 (c).
Target Date of Completion	12/21/2022
Estimate the number and type of families that will benefit from the proposed activities	Approximately ten (10) individuals <u>two families, consisting of five to six family members each</u> , at or below 60% AMI will benefit from the activities that will be supported under this project, <u>each year</u> .
Location Description	[3632 Salt Lake Boulevard, #A3, Honolulu, Hawai'i 96818 & 3632 Salt Lake Boulevard, #B7, Honolulu, Hawai'i 96818] <u>1109 Acacia Road, Unit 324, Pearl City, Hawai'i 96782</u>
Planned Activities	Acquisition and/or renovation of existing residential dwellings to provide permanent rental housing for families rehabilitating their existing dwelling unit(s).

CITY COUNCIL
CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII
CERTIFICATE

RESOLUTION 20-140

Introduced: 05/28/20 By: IKAIKA ANDERSON – BY REQUEST Committee: COUNCIL

Title: RESOLUTION APPROVING AN AMENDMENT TO THE CITY AND COUNTY OF HONOLULU'S TWENTY-THIRD (23RD) YEAR ACTION PLAN FOR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG), HOME INVESTMENT PARTNERSHIPS (HOME), HOUSING TRUST FUND (HTF), EMERGENCY SOLUTIONS GRANTS (ESG) AND HOUSING OPPORTUNITIES FOR PERSONS WITH AIDS (HOPWA) PROGRAM FUNDS, AND AUTHORIZING ITS SUBMITTAL TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD).

Voting Legend: * = Aye w/Reservations

06/03/20 COUNCIL RESOLUTION 20-140 WAS ADOPTED.
9 AYES: ANDERSON, ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MENOR,
PINE, TSUNEYOSHI, WATERS.

I hereby certify that the above is a true record of action by the Council of the City and County of Honolulu on this RESOLUTION.



GLEN I. TAKAHASHI, CITY CLERK



IKAIKA ANDERSON, CHAIR AND PRESIDING OFFICER